

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
September 19, 2023**

(Approved: October 17, 2023)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held at the Council Chambers on Tuesday, September 19, 2023, at 7:00 PM.

- 1) Call to Order. President Pro-Tem Bob Dearborn called the meeting to order at 7:01 PM. Village Manager Rob Bahan called the roll. Present: Trustees Kirk Albinson, Rob Apatoff, Tina Dalman, Robert Dearborn, Kim Handler, and Bridget Orsic. Absent: President Rintz. Also present: Assistant Village Manager Kristin Kazenas, Village Attorney Ben Schuster, Community Development Director David Schoon, Water & Electric Director Brian Keys, and approximately 6 persons in the audience.
- 2) Pledge of Allegiance. President Pro-Tem Dearborn led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) October 3, 2023 Regular Meeting All of the Council members present said they expect to attend.
 - b) October 10, 2023 Study Session All of the Council members present said they expect to attend.
 - c) October 17, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Monica Koziel addresses the Council regarding safety and security.
- 5) Reports:
 - a) Trustees.

Trustee Handler thanked Village staff for all their hard work on the lakefront regulations study session and asked Village Manager Bahan to provide a summary of next steps as a follow up to the September 12th lakefront regulations study session. Village Manager Bahan reviewed the zoning and permitting considerations and noted the next Council lakefront regulations discussion is tentatively planned for the November 14th study session.
 - b) Attorney. No report.
 - c) Manager. No report.
 - d) Village President. No report.
- 6) Establishment of the Consent Agenda.

Trustee Handler seconded by Trustee Orsic moved to approve the Establishment of the Consent Agenda. By voice vote, the motion carried.

7) Approval of the Consent Agenda

- a) Approval of Village Council Minutes
 - i. September 5, 2023 Regular Meeting
- b) Approval of Warrant List Dated August 16, 2023 – August 30, 2023 in the amount of \$877,644.47.
- b) Resolution No. R-88-2023: Approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services Concerning Reimbursement for Emergency Medical Services (Adoption)
- c) Resolution No. R-89-2023: Approving an Intergovernmental Agreement with the Village of Wilmette for the Training on the Use of a Water Vessel (Adoption)

Trustee Apatoff seconded by Trustee Albinson, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

8) Ordinances and Resolutions.

- a) Resolution No. R-87-2023: Waiving Competitive Bidding and Approving a Contract with the Progress Group, Inc. for Evaluation Services Related to Turbine #4 (Adoption)

Water & Electric Director Brian Keys indicates that staff is requesting approval to proceed with an internal inspection of turbine #4 to develop a repair plan as. This contract is necessary to determine the extent and cost of the repairs. Turbine #4 is out of service, and as a result the Village is losing IMEA capacity credits of \$34,800 per month.

Council discusses the Water & Electric budget, contingencies, and potential issues with future issues of the turbine.

Trustee Albinson, seconded by Trustee Handler moved to adopt Resolution No. R-87-2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

- b) Resolution No. R-90-2023: Approving an Agreement with Teska Associates, Inc. for Professional Services to Prepare a Concept Streetscape Design Plan for the Hubbard Woods Business District Streetscape (Adoption)

Community Development Director David Schoon noted that the Hubbard Woods business district streetscape concept design plan will align with the vision in the recently adopted Comprehensive Plan and the Downtown Master Plan.

Council discusses the scope of the work, including the design services and the public engagement process. Village Manager Bahan confirms the efficiency of utilizing Teska Associates based on their involvement with previous Streetscape projects in the Village, and their work with the Village of Glencoe. Additionally, a concept plan is necessary to start the discussion with IDOT about a possible jurisdictional transfer of Green Bay Road in Hubbard Woods.

Trustee Dalman, seconded by Trustee Apatoff, moved to adopt Resolution No. R-90- 2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

- 9) Old Business. None.
- 10) New Business. None.
- 11) Appointments: None
- 12) Closed Session: None.
- 13) Adjournment. President Pro-Tem Dearborn asks for call to adjourn. Trustee Orsic, seconded by Trustee Apatoff, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:32 PM.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary